

VILLAGE OF MARYVILLE

WEDNESDAY, JUNE 16, 2010

BOARD MEETING AGENDA

Village Hall
2520 North Center Street
Maryville, IL 62062
7:00 P.M.

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

MINUTES
Board Meeting June 2, 2010

APPROVAL OF BILLS

COMMUNICATIONS

Presentation of Yard of the Month Award to Hubbert & Patricia Leverett, 1049 Meadow Lake Drive

LEGAL MATTERS

Ord. 2010-12: Adopting Illinois Prevailing Wage Laws

Ord. 2010-13: Adopting the Identity Theft Prevention Program for the Village of Maryville, Illinois

Ord. 2010-14: Authorizing an Intergovernmental Agreement between the Village of Maryville, Illinois and the County of Madison, Illinois for the Computer-Aided Dispatch/Records Management System Expansion Project

OLD BUSINESS

Motion to approve the Purchase of Night Sights from Brownell's for Police Department
Glock Pistols for a cost of \$1,167.61 – Limberg

Motion to accept the Bid from Phone Masters for Audio and Phone Service to facilitate Dispatch
Services in Glen Carbon for an approximate cost of \$1,240 – Limberg

Motion to Raise Fees for Burial Grave Opening/Closing from \$350 to \$750 – Kostyshock

Motion to Approve Pay Request #3 to Plocher Construction in the amount of \$396,774 for
Water System Improvements – Kostyshock

NEW BUSINESS / TRUSTEE COMMENTS

CALENDAR UPDATES

STAFF REPORTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

NEXT CAUCUS MEETING IS WEDNESDAY, JUNE 23, 2010

NEXT BOARD MEETING IS WEDNESDAY, JUNE 30, 2010